

Company number 6779241

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

HARTLEBURY CASTLE PRESERVATION TRUST (**Company**)

4th February 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution

ORDINARY RESOLUTION

THAT clause 3 of the Memorandum of Association of the Company be amended by the substitution of the following for the existing clause :-

"1. To promote the education of the public by preserving, for the benefit of the people of Worcestershire and of the nation, Hartlebury Castle, its architectural heritage, gardens, grounds, parkland and historic contents, including the Hurd Library; and

2. To advance the education of the public in the local history and architecture of Worcestershire and the surrounding areas. ("the Objects")"

AGREEMENT

The undersigned, being persons entitled to vote on the above resolutions on 28 January 2009 hereby irrevocably agree to the Special Resolution:

Mrs. Marjorie Susan Beeson

Signed

Date

Mrs. Virginia Mary Howard Wagstaff

Signed

Date

Mr. George Ward

Signed

Date

NOTES

1. You can choose to agree to the Resolution or not. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to 5 Centre Court, Vine Lane, Halesowen B63 3EB.
- **Post:** returning the signed copy by post to 5 Centre Court, Vine Lane, Halesowen B63 3EB .
- **Fax:** faxing the signed copy to 0121 550 6888 marked "For the attention of Peter Copsey".

If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.

3. Unless, by 25 February 2009, sufficient agreement has been received for the resolution to pass, they will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.